

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 5, 2011, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 01-11** resolving to approve payment to vendors **in the revised total amount of \$2,238,425.85** as set forth in the BCC Approval Invoice Report For Checks Dated **January 4, 2011 and January 5, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **01/04/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-11/PAYMENT OF BILLS... ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 02-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **January 4, 2011** presented by the County Auditor **01/04/2011** as reflected on the Vendor Excerpt Report prepared by OMB **in the amount of \$178.35** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-11/PAYMENT OF BILLS... ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 03-11** resolving to approve payment to vendors included on the US BANK Purchasing Card Report presented by the County Auditor **01/04/2011 in the amount of \$493.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, MONARCH BOARDING ACADEMY (AUTISM), VARIOUS LEVELS OF FOSTER CARE, ALCOHOL/DRUG AND MENTAL HEALTH AND GROUP HOME SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, Monarch Boarding Academy (Autism), various levels of foster care, alcohol/drug and mental health, and group home services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the issuance and receipt of purchase orders therefore*:

Provider Name/Address	Services Provided	Effective Date
Bellefaire Jewish Children’s Bureau 22001 Fairmount Boulevard Shaker Heights, Ohio 44118 DC# 10-1222-007	Residential Treatment Services Various Levels of Foster Care Services Monarch Boarding Academy (Autism)	01/01/11 through 12/31/11
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 10-1222-008	Residential Treatment Services Various Levels of Foster Care Services Alcohol/Drug and Mental Health Services	01/01/11 through 12/31/11
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 10-1222-009	Family and Treatment Foster Care Services	01/01/11 through 12/31/11
Mended Reeds 4676 St. Rt. 93 (Street Address) P.O. Box 108 (Mailing Address) Ironton, Ohio 45638 DC# 10-1222-010	Residential Treatment Services Family and Treatment Foster Care Services	01/01/11 through 12/31/11
Mid-Western Children’s Home 4585 Long-Spurling Road P. O. Box 48 Pleasant Plain, Ohio 45162 DC# 10-1222-011	Group Home Services Various Levels of Foster Care Services	01/01/11 through 12/31/11
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 10-1222-012	Group Home Services	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC., A WHOLLY OWNED SUBSIDIARY OF MAXIMUS, INC. FOR THE PROGRAM EXPENDITURE TRACKING SYSTEM (PET) FOR SAME...10-1222-013...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Software

Maintenance Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and MAXIMUS Consulting Services, Inc., a wholly owned subsidiary of MAXIMUS, Inc., 5150 East Dublin Granville Road, Suite 120, Westerville, Ohio 43081, Remittance Address: P. O. Box 791188, Baltimore, Maryland 21279-1188 for the Program Expenditure Tracking System (PET), at a cost not to exceed \$2,150.00, for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF JACKSON TOWNSHIP FOR PROJECT NUMBER 2010-
06 RELATIVE TO THE JACKSON TOWNSHIP "MARATHON PARK
SHELTER AND DRINKING FOUNTAIN" PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2010...10-1213-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Jackson Township, 3263 U. S. Route 50, Williamsburg, Ohio 45176 for funding in the amount of \$83,000.00 for Project Number 2010-06 relative to the Jackson Township "Marathon Park Shelter and Drinking Fountain" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF OHIO TOWNSHIP FOR PROJECT NUMBER 2010-04
RELATIVE TO THE OHIO TOWNSHIP "PARK REVITALIZATION"
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2010...10-1228-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Ohio Township, 2877 Mt. Pisgah Road, New Richmond, Ohio 45157 for funding in the amount of \$42,100.00 for Project Number 2010-04 relative to the Ohio Township "Park Revitalization" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF MONROE TOWNSHIP FOR PROJECT NUMBER 2010-
07 RELATIVE TO THE CLERMONT COUNTY FIRE PROTECTION
FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT IN CONCERT
WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2010...10-1228-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 for funding three (3) sirens known as the Monroe Township Sirens Project as a part of the Countywide Project for five (5) sirens in the total amount of \$87,500.00 for Project Number 2010-07 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CONTRACT FOR PROFESSIONAL SERVICES WITH EMERGE
TECHNOLOGIES, LLC. FOR THE PROVISION OF NETWORK, DATA
SECURITY, SOFTWARE INSTALLATION AND CONFIGURATION
CONSULTING SERVICES...10-1213-003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Brian L. Dunkle, Network Operations Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Emerge Technologies, LLC, 1840 Airport Exchange Boulevard, Suite 110, Erlanger, Kentucky 41018 for the provision of Network, Data Security, Software Installation and Configuration Consulting Services in accordance with the scope of services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$10,000.00, including all charges and expenses therefore, effective 02/01/2011 through 01/31/2012 pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION NUMBER 04-11/RESOLUTION AUTHORIZING THE
SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY**

**NO LONGER NECESSARY FOR COUNTY USE BY INTERNET
AUCTION DURING CALENDAR YEAR 2011...10-1222-001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 04-11** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2011, pursuant to and in compliance with Section 307.12 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED,
OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER
NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING
CALENDAR YEAR 2011...10-1222-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2011, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **01/13/11 and 01/27/11** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to and in compliance with Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
EXTENSION OF THE SOFTWARE SUPPORT PLANS WITH ESI
ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND
REPAIR SERVICES RELATIVE TO THE WEBEOC SOFTWARE AND
RESOURCE MANAGER SOFTWARE FOR THE EMERGENCY
OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-
004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the extension of the Software Support Plans by and between the County of Clermont, Ohio, and ESI Acquisition, Inc, 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/08, 11/10/08 and 01/06/10, for the provision of maintenance and repair services relative to the

WebEOC Software and the Resource Manager Software for the Emergency Operations Center Automation System, for an additional one year period through 01/31/12, pursuant to Article Six (6) of the Agreement, in the amounts of \$9,000.00 and \$2,000.00 respectively, for a total amount of \$11,000.00, with all other terms and conditions of the original Service Agreement to remain in full force and effect, and **contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...2011 LITTER CLEANUP GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES/DIVISION OF RECYCLING AND LITTER PREVENTION FOR THE COUNTY OF CLERMONT, OHIO...10-1104-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize Robert L. Proud, the authorized official designated on the Application Endorsement Page, to execute the 2011 Litter Cleanup Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention, 2045 Morse Road, Building B-1, Columbus, Ohio, 43229-6693 for funding relative to litter collection activities in the amount of \$2,000.00, with no local match required therefore, effective 03/01/11 through 05/31/11, in concert with the Application approved by the Board of County Commissioners on 11/10/10, and pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60078 (FKA 621-0051) RELATIVE TO THE DAMERON LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0907-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located within Union Township, pursuant to the plans and specifications therefore, to Plainville Equipment and Rental Company, Inc., P.O. Box 20, 106 State Route 126, Miamiville, Ohio 45147, for the lowest and best bid received therefore on 10/14/10 and subsequently extended through 01/27/11, at the item prices as outlined therein, for a total amount not to exceed \$65,285.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, and **contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES
FOR PROJECT NUMBER 6401-60023 (FKA 621-0035) RELATIVE TO
THE BOB MCEWEN WATER (BMW) TREATMENT PLANT
EXPANSION AND RENOVATION PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP...10-1227-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202, for construction administration services for Project Number 6401-60023 (fka 621-0035) relative to the Bob McEwen Water (BMW) Treatment Plant Expansion and Renovation Project located within Batavia Township, for a total amount not to exceed \$540,000.00, with said services to be completed within 515 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT
WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-
60036 (FKA 621-0975) RELATIVE TO THE WILLIAMS CORNER AREA
WATER TANK PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...08-0314-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Electrical Contract (Contract Number 621-09754) with Lake Erie Electric, Inc., P.O. Box 450859, 25730 First Street, Westlake, Ohio 44145, previously ratified by the Board of County Commissioners on 03/26/08, for Project Number 6401-60036 (fka 621-0975) relative to the Williams Corner Area Water Tank Project located within Goshen Township, which represents a decrease in the amount of \$1,683.00, for a total adjusted contract price to date of \$92,877.00 and an extension of time of 274 calendar days for a revised contract completion date of 09/01/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ATLAS
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60068 (FKA 651-
0841) RELATIVE TO THE BRAMBLEWOOD TRUNK LINE PROJECT
LOCATED WITHIN MIAMI TOWNSHIP...08-0807-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract (Contract Number 651-08419) with Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, previously ratified by the Board of County Commissioners on 08/27/08, for Project Number 6402-60068 (fka 651-0841) relative to the Bramblewood Trunk Line Project located within Miami Township, which represents a decrease in the amount of \$87,791.01, for a total adjusted contract price to date of \$648,408.99 and an extension of time of 110 calendar days for a revised contract completion date of 03/03/10 for additions, deletions and/or modifications thereto as defined therein and includes liquated damages in the amount \$80,085.65, inasmuch as Atlas Excavating, Inc. failed to complete the contract in accordance with the revised contract completion date of 03/03/10, and reflects an additional seventy-one (71) calendar days for the period of 11/16/09 through 01/26/10 for substantial completion of the contract.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CHARLES
H. HAMILTON COMPANY FOR PROJECT NUMBER 6402-60052 (FKA
651-0033) RELATIVE TO THE EDWILLA LIFT STATION
ELIMINATION AND AUDUBON LIFT STATION IMPROVEMENTS
PROJECT LOCATED WITHIN UNION TOWNSHIP...09-0306-
005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract with Charles H. Hamilton Company, 5875 South State Route 48, P.O. Box 99, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 05/27/09, for Project Number 6402-60052 (fka 651-0033) relative to the Edwilla Lift Station Elimination and Audubon Lift Station Improvements Project located within Union Township, which represents an increase in the amount of \$332.26, for a total adjusted contract price to date of \$419,507.76 and an extension of time of 344 calendar days for a revised contract completion date of 11/09/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SANITARY SEWER MAIN EXTENSIONS FOR
SAME...10-1220-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Bond	Sewer Bond
Reserves of Greycliff Subdivision Section 3 *Secured by Cashier’s Check Numbers 318290 and 318291 issued on 12/03/2010 by PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC	Miami	\$2,300.00*	\$5,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Names	Amount
Department of Community Planning and Development Kelly Perry	Introductory Algebra II Principles of Marketing I	\$571.20

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 05-11/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FHWA FUNDING RELATIVE TO THE CLE-GUARDRAIL PHASE 3 REPLACEMENT PROJECT LOCATED IN VARIOUS TOWNSHIPS...10-1207-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 05-11** authorizing Patrick J. Manger, County Engineer, to execute a Local Public Authority (LPA) Federal Local-Let Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for FHWA funding from the Federal Highway Administration Program relative to the CLE-Guardrail Phase 3 Replacement Project located in Various Townships, for an estimated total cost of \$300,000.00 with the federal share being 100% of the eligible costs, up to a maximum amount of \$300,000.00, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal Share (FHWA Funds)
Guardrail Replacement Project/Various Townships ODOT Agreement Number 23971 PID Number 89519 Project Number CLE-Guardrail Phase 3	\$300,000.00 (100% funded)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 06-11/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FHWA FUNDING RELATIVE TO THE CLE-US50/SR131 INTERSECTION IMPROVEMENT PROJECT LOCATED IN CITY OF MILFORD AND MIAMI TOWNSHIP...10-1221-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 06-11** authorizing Patrick J. Manger, County Engineer, to execute a Local Public Authority (LPA) Federal Local-Let Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for FHWA funding from the Federal Highway Administration Program relative to the CLE-US50/SR131 Intersection Improvement Project located in City of Milford and Miami Township, for a total estimated project cost of \$1,800,000.00 for which \$1,440,000.00 or eighty percent (80%) thereof is to be provided by federal funds from the Federal Highway Administration (FHWA) pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal/Local Share
Intersection Improvements Project /Miami Township ODOT Agreement Number 23973 PID Number 89291 Project Number CLE-US50/SR131 Intersection Improvement	\$1,440,000.00 (FHWA Funds) <u>\$ 360,000.00</u> (LPA Funds) \$1,800,000.00 (Total)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF MONROE TOWNSHIP RELATIVE TO THE BRIDGE REPLACEMENT, NUMBER T60-0.94, ON BERRY ROAD LOCATED WITHIN MONROE TOWNSHIP...10-1222-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Monroe Township, 2828 State Route 222, Bethel, Ohio 45106 relative to the Bridge Replacement, Number T60-0.94, on Berry Road in Monroe Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$200,000.00 which will reimburse seventy-nine percent (79%) or \$158,000.00 of the estimated cost of the proposed repairs, with

the required local match of funds in the amount of \$42,000.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Monroe Township, pursuant to and in compliance with the terms and conditions set forth therein and **contingent upon the receipt of a copy of the Board of Monroe Township Trustees Minutes in and as it relates thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIRS ON WAGNER ROAD LOCATED WITHIN PIERCE TOWNSHIP...10-1222-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245 relative to the Landslide Repairs on Wagner Road in Pierce Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$250,000.00 which will reimburse seventy-nine percent (79%) or \$197,500.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$52,500.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Pierce Township, pursuant to and in compliance with the terms and conditions set forth therein and **contingent upon the receipt of a copy of the Board of Pierce Township Trustees Minutes in and as it relates thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP RELATIVE TO THE LANDSLIDE REPAIRS ON BARGER ROAD LOCATED WITHIN WASHINGTON TOWNSHIP...10-1222-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Washington Township, 2238 State Route 756, Moscow, Ohio 45153 relative to the Landslide Repairs on Barger Road in Washington Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$175,000.00 which will reimburse seventy-nine percent (79%) or \$138,250.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$36,750.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Washington Township, pursuant to and in compliance with the terms and conditions set forth therein and **contingent upon the receipt of a copy of the Board of Washington Township Trustees Minutes in and as it relates thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH J. K. MEURER CORPORATION FOR PROJECT NUMBER MI-O5-08 RELATIVE TO THE US ROUTE 50 ROADWAY IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...10-0618-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with J.K. Meurer Corporation, 33 Glendale Milford Road, Loveland, Ohio 45140, previously ratified by the Board of County Commissioners on 09/08/10, for Project Number MI-05-08 relative to the US Route 50 Roadway Improvements Project located in Miami Township, which represents an increase in the amount of \$6,357.89, for a total adjusted contract price to date of \$337,001.39 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-15-10 RELATIVE TO THE 2010 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...10-0809-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/20/10, for Project Number RS-15-10 relative to the 2010 Road Resurfacing Program located in Various Townships, which represents an increase in the amount of \$41,033.75, for a total adjusted contract price to date of \$459,662.68 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...STEIN HEIGHTS SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2696 FOR THE REPLAT OF LOT NUMBERS 11 AND 12B WITHIN SAME...10-1220-007...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2696** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Stein Heights Subdivision Replat of Lot Numbers 11 and 12B Union Township	629-2696	To create new Lot Number 32

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY JUVENILE COURT...SOFTWARE SUPPORT AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF DYNAVUE SOFTWARE UPDATE PROTECTION AND SUPPORT SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...10-1220-003...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Support Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the DynaView Software Upgrade Protection and Support Services relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$1,152.00, effective for the period of 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DISTRICT OFFICE LEASE AGREEMENT WITH THE HONORABLE JEAN SCHMIDT, UNITED STATES REPRESENTATIVE, SECOND DISTRICT OF OHIO, FOR LEASE OF OFFICE SPACE...10-1228-003...HELD

Recommendation of David L. Spinney, County Administrator, to execute a District Office Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Honorable Jean Schmidt, United States Representative, Second District of Ohio, 8044 Montgomery Road, Suite 540, Cincinnati, Ohio 45236 for the lease of office space located at 175 East Main Street, Batavia, Ohio 45103, with no monthly rental cost as defined therein, effective for the period of 01/03/11 through 01/02/13, pursuant to and in compliance with the terms and conditions specified therein.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-11/RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF AN OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM YEAR 2011 HOME SEWAGE TREATMENT SYSTEMS (HSTS) PROJECT NOMINATION/APPLICATION FORM WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY/DIVISION OF ENVIRONMENTAL & FINANCIAL ASSISTANCE FOR REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS IN CLERMONT COUNTY, OHIO...11-0104-003...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 07-11** resolving to authorize Robert L. Proud, President of the Board of County

Commissioners, to execute an Ohio Water Pollution Control Loan Fund (WPCLF) Program Year 2011 Home Sewage Treatment Systems (HSTS) Project Nomination/Application Form for submittal to the Ohio Environmental Protection Agency/Division of Environmental & Financial Assistance, for funding in the amount of \$330,000.00 for the repair and/or replacement of home sewage treatment systems in Clermont County, Ohio, and, subsequent to notification of eligibility thereof, to authorize Robert L. Proud, President of the Board, or in his absence, any other Board member, to sign and file the appropriate Ohio WPCLF documents and enter into a WPCLF agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority in and as it relates thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-11/RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF AN OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM YEAR 2011 PRINCIPAL FORGIVENESS NOMINATION ADDENDUM AND UPDATED 2011 WPCLF CONSTRUCTION PROJECT SCHEDULE WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY/DIVISION OF ENVIRONMENTAL & FINANCIAL ASSISTANCE FOR THE MOUND STREET AND SPRING STREET SEWER PETITION ASSESSMENT PROJECT IN TATE TOWNSHIP, CLERMONT COUNTY, OHIO...11-0104-004... ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 08-11** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Water Pollution Control Loan Fund (WPCLF) Program Year 2011 Principal Forgiveness Project Nomination Addendum and Updated 2011 WPCLF Construction Project Schedule for submittal to the Ohio Environmental Protection Agency/Division of Environmental & Financial Assistance, for principal forgiveness loan funding in the amount of \$903,931.00 for the Mound Street and Spring Street Sewer Petition Assessment Project (carried over from the 2010 WPCLF Priority List to the 2011 Program Year) in Tate Township, Clermont County, Ohio, and, subsequent to notification of eligibility thereof under appropriate terms, to authorize Robert L. Proud, President of the Board, or in his absence, any other Board member, to sign and file the appropriate Ohio WPCLF documents and enter into a WPCLF agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority in and as it relates thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC#10-1220-005	International Association of Clerks, Recorders, Election Officials and Treasurers	\$190.00	01/01/11 through 12/31/11
	National Association County Recorders, Election Officials and Clerks	\$175.00	
	Ohio Clerk of Courts Association	\$2,449.88	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 10-1220-004	American Bar Association	\$350.00	01/01/11 through 12/31/11
	Ohio Judicial Conference	\$100.00	
	Ohio Association of Domestic Relations Judges	\$210.00	
	Clermont County Bar Association	\$100.00	
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney DC# 10-1220-004	Ohio State Bar Association	\$200.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney Magistrate Winslow Johnson Magistrate Penny Gates Magistrate David Hunter DC# 10-1220-004	Ohio Association of Magistrates	\$500.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney Magistrate Winslow Johnson Magistrate Penny Gates Magistrate David Hunter Barbara Antell, Law Director DC# 10-1220-004	Clermont County Bar Association	\$500.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Susie Malloni, Court Administrator DC# 10-1220-004	Ohio Association of Court Administrators	\$50.00	01/01/11 through 12/31/11
Board of County Commissioners and/or Staff DC# 10-1025-014	County Commissioners Association of Ohio	\$8,859.00	01/01/11 through 12/31/11
Board of County Commissioners Countywide Membership DC# 10-1025-014	National Association of Counties	\$3,534.00	01/01/11 through 12/31/11
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 10-1025-014	County Administrator's Association of Ohio	\$720.00	01/01/11 through 12/31/11
	Ohio City/County Managers Association	\$0.00	
Board of County Commissioners Scot Lahrmer DC# 10-1025-014	International City/County Management Association	\$874.27	01/01/11 through 12/31/11
	Greater Cincinnati Local Government Managers Association	\$75.00	
Board of County Commissioners David L. Spinney DC# 10-1025-014	International City/County Management Association	\$1,039.50	07/01/11 through 06/30/12

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Board of County Commissioners and/or Staff DC# 10-1025-014	Goshen Chamber of Commerce	\$75.00	01/01/11 through 12/31/11
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/11 through 04/30/12
	Village Association of Batavia	\$100.00	07/01/11 through 06/30/12
Prosecuting Attorney Donald W. White and/or Staff DC# 10-1221-002	Ohio Prosecuting Attorneys Association	\$5,300.00	01/01/11 through 12/31/11
	National District Attorneys Association	\$350.00	
	National Organization of Victim Assistance	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Association of Certified Fraud Examiners	\$225.00	
	International Association for Identification	\$70.00	
	American Board for Certification in Homeland Security	\$225.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver DC# 10-1221-004	Ohio Judicial Conference	\$200.00	01/01/11 through 12/31/11
	Association of Municipal/County Judges of Ohio, Inc.	\$220.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Robert Lamb Rebecca Hudson DC# 10-1221-004	Ohio State Bar Association	\$1,090.00	01/01/11 through 12/31/11
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Robert Lamb Rebecca Hudson DC# 10-1221-004	Clermont County Bar Association	\$400.00	01/01/11 through 12/31/11
Clermont County Municipal Court Robert Lamb DC# 10-1221-004	Ohio Association of Magistrates	\$125.00	01/01/11 through 12/31/11
Clermont County Municipal Court Stephanie Bohrer DC# 10-1221-004	Ohio Association for Court Administration	\$50.00	01/01/11 through 12/31/11
Department of Job and Family Services Director and/or Staff DC# 10-1209-002	Ohio Job and Family Services Directors' Association	\$7,525.25	01/01/11 through 12/31/11
	Southwest Public Children Services Association of Ohio	\$50.00	
Clermont County Juvenile Court Judge Stephanie Wyler DC# 10-1230-001	Ohio Judicial Conference	\$100.00	01/01/11 through 12/31/11
	Ohio Association of Probate Judges	\$350.00	
	American Judges Association	\$135.00	
	Ohio Association of Juvenile Court Judges (State and National Dues)	\$750.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Abstained.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING
CALENDAR YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2011, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 10-1220-006	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Police Chief's & Sheriff Association Clermont County Township Association Clermont County Transportation Improvement District Clermont 20/20, Inc. County Commissioners Association of Ohio County Engineer's Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) region of the Urban Area Security Initiative (UASI) United Way of Greater Cincinnati Weapons of Mass Destruction/Terrorism Advisory Team Workforce One Investment Board
Human Resources Department Director and/or staff DC# 10-1222-005	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC University Chard-Snyder The Cincinnati USA Regional Chamber CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council

	Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Mercer Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)
Office of Economic Development (OED) Andrew Kuchta and/or Staff DC# 10-1222-006	Appalachian Regional Commission Area Development Magazine Consultant Forum Clermont 20/20, Inc. Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati CoreNet Global County Commissioners Association of Ohio Economic Development Administration Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Council of Shopping Centers International Economic Development Council Milford/Miami Chamber of Commerce National Association of Industrial and Office Properties Ohio Business Development Coalition Ohio Department of Development Ohio Economic Development Association Ohio Valley Regional Development Commission U.S. Department of Commerce Workforce One Investment Board
Department of Job and Family Services Michael R. Pride and/or Staff DC# 10-1230-002	Workforce and Economic Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association Public Children Services Association of Ohio Clermont Chamber of Commerce Ohio Department of Job and Family Services Ohio Child Support Enforcement Directors' Association Ohio Child Support Enforcement Cincinnati District Directors Southwest Public Children's Association of Ohio Ohio Appalachian Directors' Ohio Department of Job and Family Services Ad-hoc

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF
ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN
MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING
CALENDAR YEAR 2011...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2011, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Prosecuting Attorney Donald W. White and/or Staff DC# 10-1221-003	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Hamilton County Common Pleas Court Board of Elections Bureau of Workers Compensation State Personnel Board of Review

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Abstained.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...PREVIOUSLY APPROVED AND SUBSEQUENTLY
AMENDED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC#10-1220-005	International Association of Clerks, Recorders, Election Officials and Treasurers	\$190.00	01/01/11 through 12/31/11
	National Association County Recorders, Election Officials and Clerks	\$175.00	
	Ohio Clerk of Courts Association	\$2,449.88	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 10-1220-004	American Bar Association	\$350.00	01/01/11 through 12/31/11
	Ohio Judicial Conference	\$100.00	
	Ohio Association of Domestic Relations Judges	\$210.00	
	Clermont County Bar Association	\$100.00	
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney DC# 10-1220-004	Ohio State Bar Association	\$200.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney Magistrate Winslow Johnson Magistrate Penny Gates	Ohio Association of Magistrates	\$500.00	01/01/11 through 12/31/11

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Magistrate David Hunter DC# 10-1220-004			
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Michael Finney Magistrate Winslow Johnson Magistrate Penny Gates Magistrate David Hunter Barbara Antell, Law Director DC# 10-1220-004	Clermont County Bar Association	\$500.00	01/01/11 through 12/31/11
Clermont County Court of Common Pleas/Domestic Relations Division Susie Malloni, Court Administrator DC# 10-1220-004	Ohio Association of Court Administrators	\$50.00	01/01/11 through 12/31/11
Board of County Commissioners and/or Staff DC# 10-1025-014	County Commissioners Association of Ohio	\$8,859.00	01/01/11 through 12/31/11
Board of County Commissioners Countywide Membership DC# 10-1025-014	National Association of Counties	\$3,534.00	01/01/11 through 12/31/11
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 10-1025-014	County Administrator's Association of Ohio	\$720.00	01/01/11 through 12/31/11
	Ohio City/County Managers Association	\$0.00	
Board of County Commissioners Scot Lahrmer DC# 10-1025-014	International City/County Management Association	\$874.27	01/01/11 through 12/31/11
	Greater Cincinnati Local Government Managers Association	\$75.00	
Board of County Commissioners David L. Spinney DC# 10-1025-014	International City/County Management Association	\$1,039.50	07/01/11 through 06/30/12
Board of County Commissioners and/or Staff DC# 10-1025-014	Goshen Chamber of Commerce	\$75.00	01/01/11 through 12/31/11
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/11 through 04/30/12
	Village Association of Batavia	\$100.00	07/01/11 through 06/30/12
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver DC# 10-1221-004	Ohio Judicial Conference	\$200.00	01/01/11 through 12/31/11
	Association of Municipal/County Judges of Ohio, Inc.	\$220.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Robert Lamb Rebecca Hudson DC# 10-1221-004	Ohio State Bar Association	\$1,090.00	01/01/11 through 12/31/11
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Robert Lamb Rebecca Hudson DC# 10-1221-004	Clermont County Bar Association	\$400.00	01/01/11 through 12/31/11
Clermont County Municipal Court Robert Lamb DC# 10-1221-004	Ohio Association of Magistrates	\$125.00	01/01/11 through 12/31/11
Clermont County Municipal Court Stephanie Bohrer DC# 10-1221-004	Ohio Association for Court Administration	\$50.00	01/01/11 through 12/31/11
Department of Job and Family Services	Ohio Job and Family Services Directors' Association	\$7,525.25	01/01/11 through

Director and/or Staff DC# 10-1209-002	Southwest Public Children Services Association of Ohio	\$50.00	12/31/11
Clermont County Juvenile Court Judge Stephanie Wyler DC# 10-1230-001	Ohio Judicial Conference Ohio Association of Probate Judges American Judges Association Ohio Association of Juvenile Court Judges (State and National Dues)	\$100.00 \$350.00 \$135.00 \$750.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...PREVIOUSLY APPROVED AND SUBSEQUENTLY AMENDED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Prosecuting Attorney Donald W. White and/or Staff DC# 10-1221-002	Ohio Prosecuting Attorneys Association	\$5,300.00	01/01/11 through 12/31/11
	National District Attorneys Association	\$350.00	
	National Organization of Victim Assistance	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Association of Certified Fraud Examiners	\$225.00	
	International Association for Identification	\$70.00	
	American Board for Certification in Homeland Security	\$225.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Abstained.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined

below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Court DC# 10-1220-002	Prosource 4720 Glendale Milford Road Cincinnati, Ohio 45242	Two (2) Konica Model K7022 Copiers S/N: 26WE29007 26WE29026	\$168.70 per month for both copiers, plus \$0.01687 per copy in excess of 10,000 copies	09/10/10 through 09/09/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND (if applicable)
\$ 1,000.00	Planning & Development Projects Fund 4009	00-00-004009	660000	Capital Outlay	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 20,000.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$ 70,000.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 30,132.00	CCADA & Mental Health Board Fund 7100-05-20-871000-700400	Child Day Treatment Debt Service Fund 7161-00-00-007161-480200
\$ 19,716.00	CCADA & Mental Health Board Fund 7100-05-20-871000-700400	Day Treatment Facility Debt Service Fund 7160-00-00-007160-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judges James A. Shriver and Anthony Brock: Four (4) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio Winter Conference – Total expenses not to exceed \$1,736.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Melissa Niemeyer and Joseph Schutte: Two (2) day – Cincinnati, Ohio – Talbert House Motivational Interviewing Training – Total expenses not to exceed \$360.00.

CLERMONT COUNTY COURT OF COMMON PLEAS ADULT PROBATION DEPARTMENT

Anne York: Four (4) days – Orient, Ohio – Ohio Department of Rehabilitation and Correction's Corrections Training Academy Course entitled "Thinking for a Change Facilitator" – Total expenses not to exceed \$442.10. (*revised/previously approved 10/18/10*)

PROSECUTING ATTORNEY

Stephanie Ross and Holly Cruey: One (1) day – Columbus, Ohio – Ohio Domestic Violence Network Course entitled "Civil Legal Assistance to Survivors of Domestic Violence, Sexual Assault and Stalking" – Total expenses not to exceed \$112.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jamie Smith: Two (2) days – Columbus, Ohio – Ohio Child Welfare Training Program entitled "Module 6: Collaboration and Teamwork" – Total expenses not to exceed \$213.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: One (1) day – Dublin, Ohio – Ohio Department of Development Fiscal Year 2011 Community Housing Improvement Program Application Training – Total expenses not to exceed \$10.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. WILSON, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 2:06 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:50 P.M. WITH NO ACTION TAKEN.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND

MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...11-0105-005...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/10 through 12/31/12, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD, AS CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION AND ON THE CLERMONT COUNTY BOARD OF REVISIONS FOR CALENDAR YEAR 2011...11-0105-006, 11-0105-007 AND 11-0105-008...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate the President of the Board of County Commissioners, to serve as on the Clermont County Automatic Data Processing Board for Calendar Year 2011, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code; as chairperson on the Clermont County Records Commission for Calendar Year 2011, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code; and, on the Clermont County Board of Revisions for Calendar 2011, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **01/05/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:56 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Wilson, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/05/11